



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman

Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida

TUESDAY, JUNE 9, 2009
7:00 PM
SHELL

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Rabbi Stephen Pinsky, Temple Beth Torah

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

**A. AWARD OF BID NO. 014-09/JWV FOR THE SUPPLY AND DELIVERY OF
FERTILIZERS, HERBICIDES, PESTICIDES, AND SPECIALTY CHEMICALS**

Approve award of Bid No. 014-09/JWV to the Primary and Secondary vendors for the provision of fertilizers, herbicides, pesticides, and specialty chemicals. To purchase these items, \$126,200 has been budgeted in Park Facilities and another \$42,000 budgeted in Landscape Maintenance. Expenditures for the remainder of the fiscal year will remain within budget.

B. AWARD BID NO. 018-09/JWV TO J.W. CHEATHAM FOR CONSTRUCTION OF VILLAGE PARK ENTRANCE ROAD OFF OF 120TH AVENUE SOUTH

Council award Bid No. 018-09/JWV to J.W. Cheatham for Construction of Village Park Entrance Road Off of 120th Avenue South in the amount of \$504,787.65. At present, \$719,884.56 remains of the \$800,000 budgeted for Village Park Second Entrance project.

C. AWARD BID NO. 019-09/JWV FOR CONSTRUCTION OF VOLLEYBALL COURTS AT VILLAGE PARK

Council award of Bid #019-09/JWV to Welch Tennis Courts, Inc. in the amount of \$57,571.00 for the construction of four (4) professional size volleyball courts at Village Park. This is part of the restructuring of space for the Village Park Second Entrance Road off of 120th Avenue South. Funds are allocated in the CIP Budget in the amount of \$800,000.00.

D. RESOLUTION R2009-43 (FEDERALLY FUNDED PUBLIC ASSISTANCE AGREEMENT - TROPICAL STORM FAY)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING TROPICAL STORM FAY FEDERALLY FUNDED PUBLIC ASSISTANCE AGREEMENT BETWEEN STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE VILLAGE OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Acceptance of State of Florida Division of Emergency Management Federally Funded Public Assistance Agreement for Tropical Storm Fay FEMA-1785-DR (TS Fay).

E. FOREST HILL BOULEVARD PROJECT CONSULTANT SERVICES AUTHORIZATION

Council approval of consultant services authorization for Miller Legg and Mock Roos and Associates for consultant services required for the Forest Hill Boulevard project.

6. PRESENTATIONS AND PROCLAMATIONS

A. STUDENT ART PRESENTATION

The Wellington Art Society has requested recognition of student artists participating in the Student Art Program.

B. EMPLOYEE RECOGNITION PROGRAM FOR THE MONTH OF MAY 2009

To recognize an employee selected by Village staff for the month of May 2009 as part of the "Employee of the Month" Recognition Program.

C. INTRODUCTION OF THE VILLAGE'S COMMUNITY ADVOCATES

To introduce the Village's Community Advocates.

7. PUBLIC HEARINGS

A. ORDINANCE 2009-01 (NOISE STANDARDS)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO NOISE STANDARDS; AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA BY AMENDING CHAPTER 36, "OFFENSES AND MISCELLANEOUS PROVISIONS", ARTICLE III, "NOISE STANDARDS"; SEC. 36-32, "EXEMPTIONS" TO INCLUDE USE OF EQUIPMENT ASSOCIATED WITH NORMAL MAINTENANCE OF A GOLF COURSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item is being presented at the request of the current golf course operators. The request is to provide a specific exemption from noise standards relating to use of landscaping equipment at golf courses prior to 7:00 a.m. Current code prohibits use of such equipment prior to 7:00 a.m., Monday through Saturday, and prior to 9:00 a.m. on Sunday.

8. REGULAR AGENDA

A. ORDINANCE 2009-11 CODE OF ETHICS AMENDMENT

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RELATING TO ETHICS AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "OFFICERS AND EMPLOYEES", DIVISION 2, "CODE OF ETHICS" OF THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, PROVIDING A SAVINGS CLAUSE, PROVIDING A CONFLICTS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Approval of Ordinance 2009-11 to make Village limits on value of gifts that can be accepted consistent with state law.

B. RESOLUTION R2009-35 (CODE OF ETHICS POLICY AND EMPLOYEE ETHICS COMMITTEE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, REVISING THE VILLAGE'S EMPLOYEE MANUAL BY REPEALING THE CODE OF ETHICS SUBSECTION AND ADOPTING A NEW CODE OF ETHICS SUBSECTION, CREATING AN EMPLOYEE ETHICS COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

To implement an updated Ethics Policy and institute an Employee Ethics Committee.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.